

GLORIA MOLINA YVONNE BRATHWAITE BURKE ZEV YAROSLAVSKY DON KNABE MICHAEL D. ANTONOVICH

January 11, 2005

The Honorable Board of Supervisors of the County of Los Angeles 383 Kenneth Hahn Hall of Administration 500 West Temple Street Los Angeles, CA 90012

Dear Supervisors:

VIOLET VARONA-LUKENS, EXECUTIVE OFFICER

(213) 974-1411

APPROVAL OF MINUTES

Minutes of the meetings of the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities, for which said Board so acts, have been completed for the month of November 2004.

IT IS RECOMMENDED THAT YOUR HONORABLE BOARD:

- 1. Approve the above-mentioned Minutes.
- Instruct the Chair to sign them.

Very truly yours,

ORIGINAL SIGNED

VIOLET VARONA-LUKENS EXECUTIVE OFFICER

VVL:bc1